

Sentencing Chart
United States v. Moshe Mirilashvili, et al., 14 Cr. 810 (CM)

Defendant	Total Offense Level	Criminal History Category	Guideline Range	Recommendation by Probation	Sentence
Dr. Moshe Mirilashvili	32 ¹	I	151 to 188 months imprisonment	292 months	
Damon Leonard	Unknown	Unknown	Unknown	Unknown	Time Served (5 years Supervised Release)
Jomaris Javier ²	Unknown	Unknown	0 – 6 months imprisonment	Probation	Probation (2 years)
Raymond Williams	23	II	51 – 63 months imprisonment	24 months imprisonment	36 months imprisonment
Dorian Avery	29 ³	VI ⁴	151 to 188 months imprisonment	151 months imprisonment	108 months imprisonment (consecutive to 12 month sentence on VOSR)
Tasheen Davis	Unknown	Unknown	Unknown	Unknown	Pending
Ganeene Goode	Unknown	Unknown	Unknown	Unknown	Pending

¹ We are using our proposed Guidelines calculation. Probation has calculated Dr. Mirilashvili's total offense level as 40, resulting in a Guidelines range of 292 to 360 months imprisonment. It is important to note that all of Dr. Mirilashvili's co-defendants received reductions for acceptance of responsibility, further reducing their total offense level.

² Javier was permitted to plead guilty to a misdemeanor count of conspiring to unlawfully possess oxycodone in a superseding information.

³ But for Avery's status as a career offender, his base offense level would have been 26 and he would have been in Criminal History Category IV. With offense level reductions for acceptance of responsibility, his non-career offender Guidelines range is 70 to 87 months' imprisonment.

⁴ Avery's criminal history included serving approximately 13 years imprisonment for robbery, gun and drug offenses. He began committing crimes in this case approximately two months after his release from those sentences.

Defendant	Total Offense Level	Criminal History Category	Guideline Range	Recommendation by Probation	Sentence
Thomas White	27	III ⁵	87 – 108 months imprisonment	100 months imprisonment ⁶	87 months imprisonment
Carolyn Middleton	27	I ⁷	70 to 87 months imprisonment	36 months imprisonment	Probation (5 years)
Joseph Gray	Unknown	Unknown	Unknown	Unknown	Pending
Kevin Frye	29 ⁸	VI	151 to 188 months imprisonment.	Unknown	115 months imprisonment (consecutive to an undischarged parole violation in Pennsylvania)

⁵ White's criminal history includes convictions for gun possession, robbery, and drug-related offenses. He previously served prison time, including a 48 month sentence imposed by the Honorable John Koeltl.

⁶ Probation recommended this bottom-of-the-guideline sentence when White's Guideline range was calculated as between 100 to 125 months imprisonment.

⁷ Although Middleton had zero criminal history points, he sustained more than 30 prior convictions for minor offenses as well as an attempted robbery.

⁸ It is unclear from the record available whether Frye's total offense level was later reduced by the Court after declining to find him a career offender during this July 13, 2016 sentencing hearing. At that hearing, the Court sentence Frye to 120 months' imprisonment, substantially below his calculated Guidelines Range.